



P97000104900

ACCOUNT NO. : 072100000032

REFERENCE : 631846 103320A

AUTHORIZATION :

Patricia Leggett

COST LIMIT : \$ 70.00

ORDER DATE : December 11, 1997

ORDER TIME : 11:48 AM

ORDER NO. : 631846-005

CUSTOMER NO: 103320A

CUSTOMER: Ms. Pam Hawes  
COHEN ENGEL & CO., INC.

500002371185--1

The Pavilion, Suite 615

Jenkintown, PA 19046

DOMESTIC FILING

NAME: PANTERA INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 12 PM 3:12

RECEIVED  
97 DEC 12 PM 2:38  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

FILED  
SECRETARY OF STATE  
CORPORATIONS  
97 DEC 12 PM 3:12

ARTICLES OF INCORPORATION  
OF  
PANTERA INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PANTERA INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 6278 North Federal Highway, Suite 458, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6278 North Federal Highway, Suite 458, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Owen Koff.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Owen Koff	6278 North Federal Highway, Suite 458
President	Fort Lauderdale, Florida 33308

David McDermott	Same
Executive Vice President	

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on December 12, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

DWL

Re: Pantera International, Inc.


The street address of the initial registered office of the corporation in the State of Florida is

6278 N. Federal Highway  
Suite 458  
Ft. Lauderdale, Fl 33308

The name of the initial registered agent of the corporation at the said registered office is

Owen Koff

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501 (3) of the Florida Business Corporation Act, is set forth following the signature of the incorporate and is made a part of these Articles of Incorporation.

  
\_\_\_\_\_

Signature - Initial Registered Agent

12-11-97

Date

\_\_\_\_\_

Incorporate

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